STATE BOARD OF HEALTH MEETING AGENDA March 11, 2016 9:00AM

MEETING LOCATIONS

Videoconference to:

Division of Public and Behavioral Health

4150 Technology Way #303

Carson City, Nevada

Board Attending:

Division of Public and Behavioral Health

Rawson Neal Training Room 1650 Community College Drive

Las Vegas, Nevada

Division of Aging and Disability Services

Early Intervention Services

1020 Ruby Vista Drive, Suite 102

Elko, Nevada

Call in: 888-278-0296

Access code: 1585696

NOTE: SOME BOARD MEMBERS MAY ATTEND IN CARSON CITY AGENDA ITEMS MAY BE TAKEN OUT OF ORDER COMBINED FOR CONSIDERATION, AND/OR REMOVED FROM THE AGENDA AT THE CHAIRPERSON'S DISCRETION

1. Roll call and approval of minutes from December 11, 2015 meeting.

PUBLIC COMMENT FOR POSSIBLE ACTION

- 2. Reports (Informational)
 - A. Nicki Aaker, MSN, MPH, RN, Director, Carson City Health and Human Services
 - B. Susan Pintar, MD, Carson City and Douglas County Health Officer
 - C. Kevin Dick, District Health Officer, Washoe County Health District
 - D. Joseph Iser, MD, Dr PH, MSc, Chief Health Officer, Southern Nevada Health District
 - E. Chief Medical Officer
- 3. CONSENT AGENDA: Upon request, any item may be removed from this agenda and placed on the regular agenda.
 - A. Case #677: Las Ventanas Memory Care Unit So. Nevada: Request for Variance to Nevada Administrative Code (NAC449.218, "Floor space; windows and doors; privacy; storage space; bedding; personal furnishings; lighting. (NRS 449.0302)." (Kyle Devine, Chief, Bureau of Health Care Quality and Compliance, Division of Public and Behavioral Health)

PUBLIC COMMENT FOR POSSIBLE ACTION

State Board of Health Agenda March 11, 2016 Page 1 of 2 4. Consideration and adoption of proposed regulation LCB file no. R144-13RP4 amendments to Nevada Administrative Code 457 & 459. The proposed regulations amend and modify existing language to make regulations more clear, current and compatible with the intent and scope of the Radiation Control Program (RCP). Introduction of new language which aids the RCP to carry out its regulatory role more effectively. Present regulations that need to be adopted, as soon as possible, in order to maintain compliance with the requirements of the U.S. Nuclear Regulatory Commission (NRC). Repeals redundant and/or outdated regulations. (Karen Beckley, Radiation Control)

PUBLIC COMMENT FOR POSSIBLE ACTION

B. Public comment

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

5. Adjournment

AGENDA POSTING LOCATIONS

NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – 4150 Technology Way, Carson City WASHOE COUNTY HEALTH DISTRICT – 9th and Wells, Reno
NEVADA STATE LIBRARY AND ARCHIVES – 100 Stewart Street, Carson City GRANT SAWYER BUILDING – 555 E. Washington Avenue, Las Vegas
NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – 3811 W. Charleston Blvd., Las Vegas EARLY INTERVENTION SERVICES – 1020 Ruby Vista Drive, Suite 102, Elko, Nevada LEGISLATIVE BUILDING – 401 S. Carson Street, Carson City
On the Internet at the Nevada Division of Public and Behavioral Health website: http://www.health.nv.gov
On the internet at the Legislative Counsel Bureau website: http://leg.state.nv.us

Written comments in excess of one typed page on any agenda items which requires a vote are respectfully requested to be submitted to the Board of Health at the above address five (5) calendar days prior to the meeting to ensure that adequate consideration is given to the material.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting.

If special arrangements are necessary, please notify Secretary, State Board of Health, in writing at the Nevada Division of Public and Behavioral Health, 4150 Technology Way, Suite 300, Carson City, NV 89706 or by calling (775) 684-2207 before the meeting date. Anyone who wants to be on the State Board of Health mailing list must submit a written request every six months to the Nevada Division of Public and Behavioral Health at the address listed in the previous paragraph.